



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
JUNE 10, 2008
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: May 13, 2008 (regular meeting)
May 30, 2008 (called meeting)

Proclamations/
Presentations/
Recognitions: None

Public Hearings:

1. Public hearing on the proposed 2009 budget.
2. Public hearing to rezone Tax Parcels 2, 3, 4, 5, 6, and 7, "A," Tax Map 36-P (Pershing).
3. Public hearing to zone Tax Parcel 76, Tax Map 8 (Essa, Inc./Arp).
4. Public hearing to rezone Tax Parcel 26, "A," Tax Map 47-B (Weston-Rose Avenue).

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. Resolution 2008-25 recommending the zoning of Tax Parcel 76, Tax Map 8, as Residence District "B" (Essa, Inc./Arp).
 - b. Resolution 2008-30 recommending the rezoning of Tax Parcel 26, "A," Tax Map 47-B from General Business District "E" to Residence District "B" (Weston).
 - c. Resolution 2008-31 recommending the annexation of Tax Parcels 75 and 75.01, Tax Map 009 (Proffitt).
2. Declare as surplus the following vehicles and authorize their sale at auction:
 - a. Electric - 1993 Gray Explorer (Fleet # 1416), Odometer 129,263, VIN 1FMDU34X8PUD38050
 - b. Schools - 1993 White Ford P/U, X-Cab, VIN 1FTEX15N6PKB90798
 - c. Police - 1999 Crown Vic Police Interceptor (CVPI), Odometer 124,832, VIN 2FAFP71W2XX107487
 - d. Landfill - 1996 White Ford P/U Truck, 4WD, Odometer? VIN 1FTEF14N3TNA25191
 - e. Electric - White Ford P/U, 4WD, Odometer 126,561, VIN 1FTNF21L7XED87507
 - f. Police - 1995 Gray, Chevy S10 P/U, Odometer 59,428, VIN 1GCCS194XS8147529
 - g. Police - 2001 Ford Crown Vic, Fleet # 2215 (PD Cruiser), Odometer 82,655, VIN - 2FAFP71W01X113490
 - h. Police - 2001 Ford Crown Vic, Fleet # 2214 (PD Cruiser), Odometer 104,549, VIN - 2FAFP71W61X113462
 - i. Not currently assigned to a department - 1995 Ford Ranger, Fleet # 1782 (Pick Up – Old Meter Reader Truck), Odometer 41,536, VIN - 1FTCR10U4SUC13346
 - j. General Purpose Pool - 1995 Ford Crown Vic, Fleet # 2279 (Retired PD Cruiser – Use as General Purpose Sedan), Odometer 157,017, VIN - 2FAL071W3SX171064.
3. Award the bid for improvements to the Overlook Pump Station.
4. Authorize the negotiation and execution of a Memorandum of Understanding with the City of Rockford for repairs to Martin Mill Pike associated with the permanent installation of the auxiliary raw water line.
5. Authorize the execution of a Professional Services Agreement with ARCADIS U.S., Inc. for the design of the Grant Street Relief Sewer.
6. Award the bid for the permanent installation of the auxiliary raw water line.
7. Consider rescinding the Mutual Aid Agreement dated July 1, 2004 among the City of Maryville, City of Alcoa, and Blount County relative to law enforcement assistance.

8. Award bid to purchase a sewer inspection camera.

RESOLUTIONS

9. A RESOLUTION FOR A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN TERRITORY SHOULD BE ANNEXED TO THE CITY OF ALCOA, TENNESSEE, AND FOR A PUBLIC HEARING RELATIVE TO THE PLAN OF SERVICES TO BE ADOPTED BY THE CITY OF ALCOA FOR SAID TERRITORY: TAX MAP 009, TAX PARCELS 75 AND 75.01, ALCOA HIGHWAY (Proffitt) (Public Hearing – 7/8/08).
10. A RESOLUTION AMENDING THE RULES AND REGULATIONS GOVERNING THE OPERATION OF THE WATER AND SANITARY SEWER SYSTEMS OF THE CITY OF ALCOA.
11. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, TENNESSEE, IN REGARD TO SUPPLEMENTAL WATER SERVICE

ORDINANCES ON SECOND READING

12. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO REZONE TAX PARCELS 2, 3, 4, 5, 6 AND 7, "A," TAX MAP 36-P (Pershing).
13. AN ORDINANCE APPROPRIATING FUNDS TO THE VARIOUS DEPARTMENTS AND DIVISIONS OF THE CITY GOVERNMENT OF THE CITY OF ALCOA; GENERAL OPERATIONS, EDUCATION, BLOUNT COUNTY LANDFILL, WATER/SEWER UTILITY, AND ELECTRIC UTILITY FOR THE FISCAL YEAR ENDING JUNE 30, 2009.
14. AN ORDINANCE TO PROVIDE REVENUE FOR THE CITY OF ALCOA KNOWN AS A GENERAL REVENUE ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2008.
15. AN ORDINANCE APPROPRIATING FUNDS FOR THE CAPITAL IMPROVEMENT PROGRAM FOR THE CONSTRUCTION OF SPECIFIC PROJECTS OF IMPROVEMENTS AND THE PURCHASE OF EQUIPMENT IN THE VARIOUS DEPARTMENTS OF THE CITY OF ALCOA.

ORDINANCES ON FIRST READING

16. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO ZONE TAX PARCEL 76, TAX MAP 8 (Essa, Inc./Arp) (Public Hearing – 6/10/08).
17. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO REZONE BLOUNT COUNTY TAX

PARCEL 26, "A," TAX MAP 47-B. (Weston-Rose Avenue) (Public Hearing – 6/10/08).

18. AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX MAP 009, PARCELS 75 AND 75.01, ALCOA HIGHWAY (Proffitt) (Public Hearing – 7/8/08).
19. AN ORDINANCE AMENDING TITLE 20, CHAPTER 3 OF THE CODE OF THE CITY OF ALCOA (PUBLIC PARKS).

OTHER BUSINESS

20. City Manager's Report.
21. Adjournment.